

Treasury Department
FOREIGN FUNDS CONTROL

July 24, 1945

**GENERAL LICENSE NO. 32, AS AMENDED,
UNDER EXECUTIVE ORDER NO. 8389, AS AMENDED, EXECUTIVE ORDER NO. 9193,
AS AMENDED, SECTION 5(b) OF THE TRADING WITH THE ENEMY ACT, AS AMENDED
BY THE FIRST WAR POWERS ACT, 1941, RELATING TO FOREIGN FUNDS CONTROL.***

General License No. 32 is hereby amended to read as follows:

(1) Certain remittances for living expenses authorized. A general license is hereby granted authorizing remittances by any person through any domestic bank to any individual who is a national of a blocked country and who is within any foreign country, and any domestic bank is authorized to effect such remittances, provided the following terms and conditions are complied with:

(a) Such remittances are made only for the necessary living expenses of the payee and his household and do not exceed \$1,000 in any one calendar month to any one household; provided, however, that if the payee is within Portugal, Spain, Sweden, Switzerland or Tangier and such payee is a national of Germany, Italy, Japan, Bulgaria, Hungary or Rumania, the total of all remittances effected in any calendar month under this general license may not exceed \$100 to such payee and his household, except that additional sums not exceeding \$25 in any one calendar month may be remitted for each member of such payee's household in addition to the payee, provided that in no case shall a sum in excess of \$200 per calendar month be remitted to any such payee and his household;

(b) Such remittances are not made from a blocked account other than from an account in a banking institution within the United States in the name of, or in which the beneficial interest is held by, the payee or members of his household;

(c) If the payee is within any blocked country, the remittance may be effected only:

(i) By the payment of the dollar amount of the remittance to a domestic bank for credit to a blocked account in the name of a banking institution within such country; or

* Part 131; - Sec. 5(b), 40 Stat. 415 and 966; Sec. 2, 48 Stat. 1; 54 Stat. 179; 55 Stat. 838; Ex. Order 8389, April 10, 1940, as amended by Ex. Order 8785, June 14, 1941, Ex. Order 8832, July 26, 1941, Ex. Order 8963, Dec. 9, 1941, and Ex. Order 8998, Dec. 26, 1941; Ex. Order 9193, July 6, 1942, as amended by Ex. Order 9567, June 8, 1945; Regulations, April 10, 1940, as amended June 14, 1941, and July 26, 1941.

(ii) By the acquisition of foreign exchange from a person in the United States having a license specifically authorizing the sale of such exchange, provided, however, that if the payee is within Switzerland, such remittance may be effected only in accordance with the terms of paragraph (1)(c)(i) hereof.

(d) If the payee is within any foreign country other than a blocked country the remittance may be effected in the same manner that such remittance would be effected if the payee were not a national of a blocked country.

(2) Duty of persons and domestic banks acting under this license.

All persons making such remittances and all domestic banks effecting such remittances shall satisfy themselves that the foregoing terms and conditions are complied with.

(3) Reports by domestic banks effecting remittances. Domestic banks through which any such remittances originate shall execute promptly Section A of Form TFR-132 with respect to each such remittance. When so executed, such form shall be forwarded promptly to the domestic bank ultimately transmitting abroad (by cable or otherwise) the payment instructions for such remittance and the latter bank shall submit monthly to the appropriate Federal Reserve Bank a report on Form TFER-1, in duplicate, stating the number of remittances which were transmitted abroad during the preceding calendar month and the total dollar amount of such remittances. In cases where the domestic bank through which any such remittances originate is also the bank ultimately transmitting abroad the payment instructions for such remittances, such bank shall merely include the number and total dollar amount of such remittances in its monthly report on Form TFER-1. All information required by this paragraph to be reported on Form TFER-1 shall be stated separately for each country to which remittances are effected.

(4) Definition. As used in this general license the term "household" shall mean:

- (a) those individuals sharing a common dwelling as a family; or
- (b) any individual not sharing a common dwelling with others as a family.

HERBERT E. GASTON

Acting Secretary of the Treasury